

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION FACILITIES COMMITTEE MEETING AGENDA

August 20, 2024 at 5:30 p.m.

25 Newton Road,
Woodbridge,CT

COMMITTEE MEMBERS PRESENT

Chairperson Patrick Reed, Carla Eichler, Michael McDonough

COMMITTEE MEMBERS ABSENT

Sean Hartshorn

STAFF MEMBERS IN ATTENDANCE

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni

[Facilities Packet with handouts and presentation materials](#)

1. Call to Order

Chairperson Reed called the meeting to order at 5:30 p.m.

2. Discussion and Possible Action on Minutes

- a. Facilities Committee Meeting – December 15, 2022

Postponed until next meeting

3. Public Comment

NONE

4. Presentation and Discussion of Facilities Project Updates

Presented by Amity Region 5 Director of Facilities Stephen Martoni

5. Discussion on Capital Reserve Recommendations for End of Year FY24

Presented by Amity Region 5 Director of Finance Theresa Lumas

6. Adjourn

PLEASE POST

Meeting adjourned by Chairperson Reed without objection at 6:03 p.m.

PLEASE POST

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary